JS 44C/SDNY REV. 06/01/17

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAIN	TIFFS			DEFENDANTS				
Deutso	he Bank Trust Com	npany Americas		Rado Limited Partnership				
Cahill (80 Pin	RNEYS (FIRM NAN Gordon & Reindel L e Street, New York, '01-3000		EPHONE NUMBER	ATTORNEYS (IF KNOWN	N)			
CAUS	·		UNDER WHICH YOU ARE FIL L STATUTES UNLESS DIVEF	LING AND WRITE A BRIEF ST	FATEMENT OF CAUSE)			
Breac	h of Contract, 28	U.S.C. § 1332 (Diversi	ty)					
Has th	is action, case, or	proceeding, or one essen	tially the same been previo	ously filed in SDNY at any t		ge Previously Assigned		
If yes,	was this case Vol.	☐ Invol. ☐ Dismissed.	No Yes If yes,	give date	& Case No.			
Is this <i>t</i>	IN INTERNATIONAL ARBIT	RATION CASE? No	x Yes					
(PLAC	E AN [x] IN ONE B	OX ONLY)	NATURE OF S	SUIT				
		TORTS			ACTIONS UNDER STATUTES			
CONTR	ACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES		
	INSURANCE MARINE MILLER ACT NEGOTIABLE INSTRUMENT RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT MEDICARE ACT RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS) RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS STOCKHOLDERS SUITS OTHER CONTRACT CONTRACT CONTRACT CONTRACT LIABILITY FRANCHISE ROPERTY LAND CONDEMNATION FORECLOSURE RENT LEASE & EJECTMENT TORTS TO LAND TORT PRODUCT LIABILITY TORTS TO LAND TORT PRODUCT LIABILITY REAL PROPERTY	[] 310 AIRPLANE [] 315 AIRPLANE PRODUCT LIABILITY [] 320 ASSAULT, LIBEL & SLANDER [] 330 FEDERAL EMPLOYERS' LIABILITY [] 340 MARINE [] 345 MARINE PRODUCT LIABILITY [] 350 MOTOR VEHICLE PRODUCT LIABILITY [] 360 OTHER PERSONAL INJURY [] 362 PERSONAL INJURY- MED MALPRACTICE ACTIONS UNDER STATUTES CIVIL RIGHTS [] 440 OTHER CIVIL RIGHTS (Non-Prisoner) [] 441 VOTING [] 442 EMPLOYMENT [] 443 HOUSING/ ACCOMMODATIONS [] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT [] 448 EDUCATION	28 USC 2253 [] 530 HABEAS CORPUS [] 535 DEATH PENALTY [] 540 MANDAMUS & OTHER PRISONER CIVIL RIGHTS [] 550 CIVIL RIGHTS [] 550 CIVIL DETAINEE CONDITIONS OF CONFINEME	SEIZURE OF PROPERTY 21 USC 881 [] 690 OTHER PROPERTY RIGHTS [] 820 COPYRIGHTS [] 830 PATENT [] 835 PATENT-ABBREVIATED [] 840 TRADEMARK LABOR [] 710 FAIR LABOR STANDARDS ACT [] 720 LABORMGMT RELATIONS [] 740 RAILWAY LABOR ACT [] 751 FAMILY MEDICAL LEAVE ACT (FMLA) [] 790 OTHER LABOR LITIGATION [] 791 EMPL RET INC SECURITY ACT (ERISA IMMIGRATION [] 462 NATURALIZATION APPLICATION [] 465 OTHER IMMIGRATION ACTIONS	361 HIA (1395ff) 382 BLACK LUNG (923) 383 DIWC/DIWW (405(g)) 384 SSID TITLE XVI 385 RSI (405(g)) 385 RSI (405(g)) 585 RSI (405(g))	[] 375 FALSE CLAIMS [] 376 QUI TAM [] 400 STATE REAPPORTIONMENT [] 410 ANTITRUST [] 430 BANKS & BANKING [] 450 COMMERCE [] 460 DEPORTATION [] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO) [] 480 CONSUMER CREDIT [] 490 CABLE/SATELLITE TV [] 850 SECURITIES/ EXCHANGE [] 890 OTHER STATUTORY ACTIONS [] 891 AGRICULTURAL ACTS [] 893 ENVIRONMENTAL MATTERS [] 895 FREEDOM OF INFORMATION ACT [] 896 ARBITRATION [] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OF APPEAL OF AGENCY DECISION [] 950 CONSTITUTIONALITY OF STATE STATUTES		
	Check if demanded CHECK IF THIS IS UNDER F.R.C.P. 2	ACLASS ACTION		THIS CASE IS RELATED / LOCAL RULE FOR DIVIS		PENDING IN S.D.N.Y.		
DEMA	AND \$2,557,267	7.72 OTHER	JUDGE		DOCKET NUMI	BER		
	VEC and if daman							

Check YES only if demanded in complaint JURY DEMAND: \square YES $\stackrel{\boxtimes}{\cong}$ NO

 $NOTE: You \ must \ also \ submit \ at \ the \ time \ of \ filing \ the \ Statement \ of \ Relatedness \ form \ (Form \ IH-32).$

(PLACE AN x IN ONE	E BOX ONLY)		ORIGIN				
7 Original Proceeding	2 Removed from State Court	3 Remanded from Appellate	4 Reinstated or Reopened		sferred from cify District)	6 Multidistrict Titigation (Transferred)	Appeal to District Judge from Magistrate Judge
	a. all parties repres	ented Court				8 Multidistrict Litigation (Dir	rect File)
	b. At least one part is pro se.	Э					,
(PLACE AN x IN ONE			SIS OF JURIS L QUESTION	DICTION #4 DIVER	RSITY	IF DIVERSITY CITIZENSHIP	•
		(U.S. NO	T A PARTY)				
	CITIZENS	HIP OF PRINCIPAL	L PARTIES (F	OR DIVER	SITY CAS	SES ONLY)	
(Place an [X] in	one box for Plaintiff an	nd one box for Defendar	nt)				
CITIZEN OF THIS STATE	PTF DEF	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY		PTF DEF []3[¾ 3		RATED and PRINCIPAL PLACE SSS IN ANOTHER STATE	PTF DEF []5 []5
CITIZEN OF ANOTHER S	STATE []2 []2	INCORPORATED or PRI OF BUSINESS IN THIS		[x] 4 [] 4	FOREIGN N	NATION	[]6 []6
PLAINTIFF(S) ADDR 60 Wall Street New York, New New York Coun	York 10005	JNTY(IES)					
DEFENDANT(S) AD Amicorp New Z West Side, Leve 99 Quay Street Auckland 1010	ealand Limited el 3, The Ferry						
	S HEREBY MADE THA			LE, WITH REA	SONABLE	DILIGENCE, TO ASCERTAI	N
I hereby certify that t	his case should be as		RTHOUSE ASS		nt to Local I	Rule for Division of Busine	ss 18, 20 or 21.
Check one: THIS	ACTION SHOULD	BE ASSIGNED TO	o: Wł	HITE PLAI	NS	▼ MANHATTAN	
July 27, 2018 DATE	/s/ David G. Janus:	zewski ORNEY OF RECORD				RACTICE IN THIS DISTRIC	Г
RECEIPT#		ONNET OF REGONE				ADMITTED Mo.May Yr. 1991) ode # DJ4608	
Magistrate Judge i	is to be designated	by the Clerk of the	e Court.				
Magistrate Judge						is so Designated.	
Ruby J. Krajick, Cl	lerk of Court by	Dерг	uty Clerk, DA	TED		.	
		EW YORK SOUTHE					

Print

Clear Form

Save